

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

June 17, 2008

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
John Chiang
George Diehr
David Gilb
Henry Jones
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of the May 13, 2008 Benefits and Program Administration Committee Meeting Minutes |
| Action/Wendy Notsinne | 3. | Legislation |
| Information/John Hiber | 4. | Enterprise Transition Management Project |
| Information/Kristie Santos | 5. | Pension System Resumption Project Update |
| Information/Ron Seeling | 6. | Chief Actuary Report |
| Information/Kathie Vaughn | 7. | Assistant Executive Officer Report |
| Information/Kathie Vaughn | 8. | Draft Agenda for August 19, 2008 Benefits and Program Administration Committee Meeting |
| | 9. | Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.